ULSTER COUNTY PLANNING BOARD Minutes -May 5, 2010

The Ulster County Planning Board Meeting 7:30 p.m. – Surrogate Courtroom, 3rd Floor County Office Building

"Roles & Responsibilities of a County Planning Board" was presented prior to the meeting

Mr. Wilkin called the meeting to order at 7:38PM and Mr. Leibowitz read the roll call.

- ROLL CALL Present: R. Pecora, J. Katz, J. Konior, T. Hokanson, H. Grant, T. Wilkin, M. Baden, F. Greitzer, J. Kane, M. Watkins, R. Budziak, A. Yuran, R. Elwell, S. Frederick, D. Doyle, R. Leibowitz Absent: P. Hakim, D. Martorana, T. Natale, L. Biggin, G. Matichuk, S. Finkle Excused: K. Holmquist, R. Kinnin, V. Dwyer Guests: M. Weitman, L. Smith, B. Redfield, R. Rascoe, A. Zlatkin
- **2. PREVIOUS MINUTES** The April Minutes were approved. Motion by Ms. Pecora, seconded by Mr. Konior. Mr. Watkins stated he had a concern with Mr. Finkle's discussion of the AVR project instead of abstaining. Ms. Pecora replied and Mr. Doyle confirmed that since Mr. Finkle does not sit on the local board he can speak.
- 3. FINANCIAL REPORT All is well

4. PUBLIC COMMENT

Mr. Zlatkin addressed the board regarding the Walmart project. He informed the board that he is a member of the business community in the Wawarsing area and he welcomes Walmart to the area. He added that the project is not moving forward and he asked if the county planning board could do anything to influence its progress. Mr. Doyle stated that staff had a meeting with representatives from Walmart. The Board commented that having already reviewed the project no action is necessary by the Board.

5. COMMUNITY REPORT

Ms. Hokanson reported that the Town of New Paltz has a Draft Farmland Protection Plan. Mr. Wilkin reported that Town of Plattekill now recognizes the sequence of SEQRA before a public hearing is held.

6. COMMUNICATIONS - No Member Comment

7. OLD BUSINESS

a. <u>UCPB Seminar – Wednesday May 26th - SUNY Ulster at 7:00PM – "Ulster County Main Streets: A Strategic Toolbox for Communities" (m)</u>

Mr. Doyle made note of the above seminar.

b. **2010 CDBG Applications Have Been Submitted**

Mr. Doyle reported on the County CDBG applications. Two housing rehabilitation grants have been submitted; \$400,000 for farmworker housing and \$350,000 for countywide housing rehabilitation.

8. NEW BUSINESS

a. Long Range Transportation Plan Update - Public Informational Meetings Scheduled (m) Mr. Doyle stated that flyers were included in the agenda mailing and some flyers were also on the table. The plan will include a look at most modes of transportation (air, waterborne, freight and rail, roads, bike and pedestrian) and at how the various modes work together. We would like to receive input on the Plan and have a survey available on our website.

KEY: (f) = handout will be in folder at meeting

(m) = handout included in the mailing

b. 2010 Ag District Additions

Mr. Doyle discussed the annual agricultural additions, noting that a public hearing was scheduled for June 15 at 7:15 PM. The County has received requests from 10 applicants for 16 parcels representing 695 acres. Mr. Doyle also noted the significant efforts of Virginia Craft to provide support for this program and the Farmland Protection Board.

c. New Flood Map for DEP Watershed Communities

Mr. Doyle announced that community flood maps have been released for the watershed. These maps are now subject to local review and comment.

- d. Environmental Notice Bulletin No Member Comment
- e. **Zoning Referrals** See Separate Zoning Minutes

9. ADJOURNMENT

The meeting was adjourned at 9:30 PM.